

BLUE POWER ENERGY CORPORATION

360 Bay Street, Suite 500, Toronto, Ontario, M5H 2V6

Tel: (416) 361-0737

Fax: (416) 361-0923

RECEIVED

2006 MAR 22 P 1:17

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

March 2, 2006

Exemption No. 82-2213

Office of International Corporate Finance
Securities & Exchange Commission
Room 3094 (3-6)
450 - 5 Street, N.W.
Washington, D.C.
U. S. A. 20549



06011848

SUPPL

Attention: Office of Applications
and Report Services

Dear Sirs:

Re: Annual and Special Meeting of Shareholders

Please find enclosed a copy of the Notice of Record & Meeting Dates sent to the Canadian Depository for Securities Limited with respect to the change in the date of the Annual and Special Meeting of Shareholders **from March 28th, 2006 to April 11th, 2006**, for your files.

If you have any questions, please do not hesitate to contact the undersigned.

Yours truly,

BLUE POWER ENERGY CORPORATION

Per: George A. Duguay

GAD/cd

Encl.

PROCESSED

MAR 22 2006

THOMSON
FINANCIAL

Notice of Record & Meeting Dates

New ☐
Change ☒

Issuer Name (maximum 30 characters)

English **B L U E P O W E R E N E R G Y C O R P O R A T I O N**
French

Address: 360 BAY STREET, SUITE 500, TORONTO, ONTARIO, M5H 2V6

Telephone: 416-361-0737

Contact Name: GEORGE A. DUGUAY

Transfer Agent

CUID

Name: EQUITY TRANSFER SERVICES

Telephone: 416-361-0152

Address: 120 Adelaide St. W. #420, Toronto, ON, M5H 4C3

E-mail Address

Contact Name: ROSA VIEIRA

Proxy Type

Meeting Type

Material Distribution Type

Record Date

2 0 0 6 0 2 3

☒ Management

☒ Annual

☒ Special

☐ Form C holders only

Meeting Date

2 0 0 6 0 4 1

☐ Dissenting

☐ General

☐ Extraordinary

☒ All holders

Material Mail Date

2 0 0 6 0 3 1

Payment for Publication ☒ Payment enclosed ☐ To be invoiced
(Transfer Agents only)

CDS INC.'s GST/HST Registration Number 8 9 2 9 7 1 6 3 1 R T

1 # of publications at \$93.00 per publication \$: 93.00

Plus 7% GST \$: 6.51

or 15% HST (Nfld, NS, NB residents only) \$

Subtotal \$: 99.51

Plus 7.5% QST (Quebec residents only) \$

Total payment enclosed \$: 99.51

CDS INC.'s QST Registration Number 1 0 1 8 7 6 7 2 2 4

Authorized Signature for Invoicing (Transfer Agents only)

Note: Not required for electronic submission.

ISIN

Voting Status

Y/N

Security Description

C A 0 9 5 9 0 7 1 0 1 4

☒ Y

Common

Early Search (Determination of Intermediaries)

Send Early Search report to: ☒ Transfer Agent ☐ Issuer ☐ Other (statutory declaration required)

Send via: ☐ Mail ☐ Courier (collect) ☒ CDS Envelope System ☐ Fax #:

Proxy Related Material

Will be distributed by: ☒ Transfer Agent ☐ Issuer ☐ Other

Holders of Record

Send Holders of Record and Omnibus Proxy to:

☒ Transfer Agent ☐ Issuer ☐ Other

Send via: ☐ Mail ☐ Courier ☒ CDS Envelope System

This Notice and Request for services is authorized by:

☐ Transfer Agent ☒ Issuer ☐ Third Party

Name of Requesting Party

All services provided by CDS INC. hereunder are subject to the terms and conditions printed on the reverse of this form.

George A. Duguay

March 2, 2006

Title

Signature

Date

CDSX166 (02/03) front